

Hyderabad
01 April 2016

To
The Vice President
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra (East) , Mumbai – 400 051
Fax No : 012-26598237/38

The General Manager
Listing Department
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Mumbai – 400 001
Fax No : 012- 22722017/39/41/61

The Company Secretary
Ramky Infrastructure Ltd
Ramky Grandiose, 15th floor,
Gachibowli, Hyderabad – 500 032

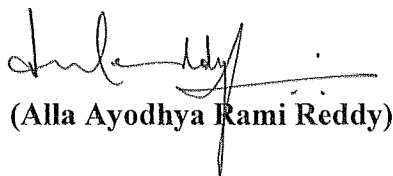
Dear Sir/Madam

Sub : Disclosures in term of Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

With reference to the above subject, I, **Alla Ayodhya Rami Reddy** belonging to the category of promoter holding 3,45,56,122 Equity Shares of Rs 10 each of Ramky Infrastructure Ltd constituting 60.42% as at **31 March 2016**, hereby disclose pursuant to the above regulations that the aggregate share holding of Promoter and Promoter group as at 31 March 2016 is 38756152 constituting 67.76% .The format of the said disclosures are provided as Annexure -1.

Kindly make note of the above compliance

Thanking you

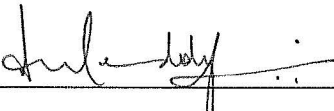


(Alla Ayodhya Rami Reddy)

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Part-A : Details of Share holding

1. Name of the Target Company (TC)	Ramky Infrastructure Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited Bombay Stock Exchange Limited		
3. Particulars of the shareholder(s):	Alla Ayodhya Rami Reddy (Promoter)		
a. Name of the person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or	Y.R.Nagaraja (Promoter) A.Dakshayani (Promoter Group) A.Sharan (Promoter Group) A.Ishaan (Promoter Group) A.Peri Reddy (Promoter Group) A.Ramakrishna Reddy (Promoter Group) M.Vasudeva Reddy (Promoter Group) M.Venugopal Reddy (Promoter Group) Ramky Finance and Investment Private Limited (Promoter Group) Y.N.Madhurani (Promoter Group) Y.R.Nagakrishna (Promoter Group)		
b. Name(s) of promoter(s), member of the promoter group and PAC with him			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t.total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of 31st March 2016 , holding of			
a) Shares	38756152	67.76%	-
b) Voting Rights (otherwise than by shares)	NA	-	-
c) Warrants	NA	-	-
d) Convertible Securities	NA	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	-	-
Total	38756152	67.76%	


A. Ayodhya Rami Reddy

Place : Hyderabad

Date : 01 April 2016

Note :

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.